

Official Minutes for Webb County Commissioners Court Meeting

**Monday, June 10, 2013 at 9:00 AM
(Approved June 24, 2013)**

Call to order by Judge Danny Valdez

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 7th day of June 2013. Present also were Ms. Virginia Martinez, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No.1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk

Mrs. Lucy Perez, Chief Deputy for the County Clerk's Office was in attendance to call roll for the Honorable Margie Ramirez Ibarra, Webb County Clerk.

Cmr. Tijerina motioned to excuse Cmr. Montemayor. Judge Valdez seconded the motion.

Motion carried 3-0 by unanimous consent.

Judge Valdez motioned to excuse Cmr. Canales. Cmr. Tijerina seconded the motion.

Motion carried 3-0 by unanimous consent.

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for May 28, 2013

9:03 a.m. – Cmr. Canales present.

Cmr. Galo stated he wished to make an amendment to the minutes of May 28, 2013 under item #76.

On the Commissioners Court Meeting held on May 28, 2013 under item #76;

Cmr. Canales motioned to authorize Alison and Bass to consider the legality with respect to the road. Cmr. Tijerina seconded the motion.

Motion carried 4-0 by unanimous consent.

Additions to the motion were not made. Cmr. Galo only commented on the item but stated that it was for clarification purposes.

Cmr. Tijerina motioned to approve the minutes as amended. Cmr. Galo seconded the motion.

Motion carried 4-0 by unanimous consent.

Item No.4. Approval of Bills, Payroll, and Monthly Report

9:06 a.m. – Cmr. Montemayor present.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Mr. Leo Flores, County Auditor presented the monthly report for May 2013.

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Mr. Cesar Guerra, County Treasurer's Office presented checks and side bills pending approval.

Cmr. Galo motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Mr. Cesar Guerra, County Treasurer's Office presented a check for ratification.

Judge Valdez motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez recognized all veterans present.

The Commissioners Court read a proclamation to observe the 45th Anniversary of the Ted Offensive.

Mr. Joe Soto with the Veteran's Coalition thanked the court for the proclamation.

The Commissioners Court recognized Rural Transportation Director, Mr. Robert Martinez and Mr. Juan Vargas, Community Action Agency Director for the State of Good Repair Grant.

Judge Valdez welcomed the group of nuns that are promoting Immigration Reform.

Cmr. Canales welcomed the group of nuns that were promoting Immigration Reform. Cmr. Canales congratulated all the graduates from high school and college graduates from TAMIU and L.C.C. He congratulated Rod Lewis and the group ground breaking for the La Salle Railway and Industrial Park. Cmr. Canales stated that the community center at Las Penitas would start their summer camp today. He sent out

his heartfelt condolences to the family of Pearl Gonzalez Leija, Miguel Alberto "Mike" Alvarez, Brenda Elizabeth Solis Pena, Ernestina L. Torres, Don Carlos Garza Quiroga, Krizia Lauren Keiser, and Jesus Hernandez.

Cmr. Galo congratulated all high school and college graduates. He congratulated the three young men that were recently drafted by the majorly baseball. Cmr. Galo congratulated Rod Lewis on the La Salle Railway and Industrial Park. He congratulated the group of nuns that were promoting Immigration Reform. Cmr. Galo wished an early Happy Father's Day to all fathers. He sent out his heartfelt condolences to everyone who has lost a loved one in the past two weeks especially to Rocky Bruni, Diana Sames, and Mickey Bruni on the loss of Jone Bruni, David Alan Schneider, and Krizia Lauren Keiser.

Cmr. Tijerina congratulated all graduating seniors and parents. She congratulated Sheriff Martin Cuellar for recently swearing in four deputies as a result of Higher a Vet, Secure Our Borders. Cmr. Tijerina stated that the Community Action Corporation of South Texas will be accepting application at the Larga Vista Community Center. She stated that the Larga Vista Community Center and Bruni Community Center will be starting their summer camps and encouraged all parents to take their children. Cmr. Tijerina wished all fathers an early Happy Father's Day. She sent her heartfelt condolences to the families of Joan Wenning, Rocky Bruni, Triana Sames on the loss of their mom, Pearl Leija, Benita Martinez Uribe de Rangel, Santiago Villasenor, David Alan Schneider, Brenda Elizabeth Solis Pena, and Krizia Lauren Keiser.

Cmr. Montemayor thanked the County Attorney's Office, especially Mr. Czar for helping in the property that was donated to precinct 1 and Ms. Jan Son for donating the property. He thanked all his staff and directors for everything that they do. Cmr. Montemayor sent out his heartfelt condolences to the family of Brenda Solis Pena.

Cmr. Galo congratulated Lt. Commander Doug Alford for sponsoring ten boys to boy state leadership training.

Item No.6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

Laura Llanes, Laredo Housing Authority Executive Director
Ms. Llanes spoke in reference to item #12.

Honorable Danny Valdez, Webb County Judge

Item No.7. Status Report and Presentation by the Webb County Risk Management Team (Administrative Services, Wells Fargo, Alternative Services, and Valley Risk Consulting), regarding the goals and objectives of the Risk Management Program, review of policies, and loss information.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Ms. Cynthia Mares, Administrative Services, Mr. Roger Garza, Valley Risk Consulting, Mr. Robert Bookhammer, National Public Senator, and Ms. Tommie Biggers, Alternate Service Concepts were all in

attendance to deliver a status report and presentation regarding the goals and objectives of the Risk Management Program, review of policies, and loss information.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.8. Recognition of the participants in the Webb County 4-H Program for their accomplishments and for qualifying for the Texas 4-H Roundup.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

The Commissioners Court recognized the participants in the Webb County 4-H Program for their accomplishments and for qualifying for the Texas 4-H Roundup.

Item No.9. Discussion and possible action to appoint an interim director to Slot #2711, Director of Rio Bravo Activity Center; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to appoint Ms. Gloria Rendon effective immediately. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

Item No.10. Status report from the Webb County Engineering Department regarding paving project at Colonia San Carlos on Hwy. 359; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Mr. Mike Cabello, Webb County Engineering Department was in attendance to present a status report regarding paving project at Colonia San Carlos on Hwy. 359; and any other matters incident thereto

Item No.11. Discussion and possible action to accept a donation in the amount of \$1,000.00 from ConocoPhillips to the Bruni Community Center for summer camps and empowering programs; and any other matters incident. [Funds to be deposited into Goods for Public Events, Account #001-6108-6219-2]

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Comr. Tijerina stated that the check is made payable to the South Texas Food Bank for the benefit of that Community Center.

Honorable Jaime A. Canales, Webb County Commissioner Pct. 4

- Item No.12. Presentation with discussion and possible action on the Community Action Corporation of South Texas' (CACOST) mission by representative Doug Hairgrove, Director of Housing/Community Services. CACOST is an agency that seeks approval to use all of Webb County Community Centers and/or facilities in our inner city communities and colonias. Over \$300,000 in funding from the Department of Energy. (DOE) will provide much needed weatherization and home rehabilitation for low-income residents. CACOST will provide staff that will accept, review, and qualify applicants. CACOST will also contract private companies that will perform all approved application work orders; and any other matters incident thereto.**

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Mr. Juan Vargas, Community Action Agency Director, Ms. Laura Llanes, Laredo Housing Authority Executive Director, and Mr. Doug Hairgrove, Director of Housing / Community Services were in attendance to deliver a presentation regarding the Community Action Corporation of South Texas' (CACOST).

Judge Valdez motioned to accept the Community Action Corporation of South Texas' to provide weatherization services for Webb County and to work with Juan Vargas to coordinate. Cmr. Canales seconded the motion.

Motion carried 4-0 with Cmr. Galo out of the courtroom.

Commissioners Court

- Item No.13. Discussion and possible action to enter an Order prohibiting the sale and use of certain types of fireworks (referred to as "restricted fireworks" as defined to be "skyrockets with sticks" and "missiles with fins") within the unincorporated areas of Webb County during the 4th of July fireworks season and providing a criminal penalty for violation of the Order, and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto.**

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 4-0 with Cmr. Galo out of the courtroom.

- Item No.14. Presentation by Protrans International, Inc., ("ProTrans"); with discussion and possible action to approve a county economic development grant agreement between Webb County and ProTrans. The County in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381 of the Texas Local Government Code under which the county has authority to make loans or grants of public funds for the purpose of promoting local economic development. The grants awarded will be conditioned upon the positive economic benefits derived by the County through the real and personal property investments by "Protrans" of approximately Fifteen Million Dollars (\$15,000,000.00) and authorizing the County Judge to sign all relevant documents; and any other matters incident thereto. [Closed Session/Executive Session may be requested pursuant to Texas Government Code Title 5, Subchapter D. Section 551.071 (A) (B) (Consultation with Attorney)]**

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Ms. Cynthia Collazo and Mr. Time Wells, with Protrans International, Inc. and Mr. Ben Puig, with Embarcadero were in attendance to deliver a presentation regarding a county economic development grant agreement between Webb County and ProTrans.

Cmr. Galo motioned to direct staff to work with Protrans and try to emulate the city. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Marco A. Montemayor, County Attorney

- Item No.15.** Discussion and possible action to approve and enter into a One (1) year lease renewal agreement commencing on July 2, 2013 through June 30, 2014 between Webb County for the Webb County Head Start Program as Lessee and West Drive Business Center, LLC, as Lessor for the property known as Units 6 & 7, Plaza De Oro Bldg. located at 5904 West Drive Laredo, Texas 78041 at a monthly rental rate of \$3,460.00 per month, subject to annual budget appropriation, and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4200-6212]
- Item No.16.** Discussion and possible action to enter into a Thirty-Nine (39) month (June 10, 2013 through September 10, 2016) FMV Lease Agreement between Toshiba Business Solutions and Webb County Head Start for a Toshiba Digital Color Copier ES5540CT and a Toshiba Digital Copier ES 456 at a cost of THREE HUNDRED EIGHTY-SIX DOLLARS AND THIRTEEN CENTS (\$386.13) per month for a total amount of FIFTEEN THOUSAND FIFTY-NINE DOLLARS AND SEVEN CENTS (\$15,059.07) over the term of the agreement, subject to annual budget appropriation, and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6014]
- Item No.17.** Discussion and possible action to enter into a Thirty-Nine (39) month (June 10, 2013 through September 10, 2016) Maintenance Agreement between Toshiba Business Solutions and Webb County Head Start for a Toshiba Digital Color Copier ES5540CT and a Toshiba Digital Copier ES 456 at a cost of TWO HUNDRED FOURTY-EIGHT DOLLARS AND TEN CENTS (\$248.10) per quarter for a total amount of THREE THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS AND THIRTY CENTS (\$3,225.30) over the term of the agreement, subject to annual budget appropriation, and authorizing County Judge to sign and execute all relevant documents. [Requested by Aliza Oliveros, Webb County Head Start Director; Account #903-4207-6014]
- Item No.18.** Discussion and possible action to enter into a Twelve (12) month (June 10, 2013 through June 10, 2014) Maintenance Agreement between Toshiba Business Solutions and Webb County District Clerk for a Toshiba E-Studio 600 Digital Copier at a cost of SEVENTY-FIVE DOLLARS (\$75.00) per quarter for a total amount of THREE HUNDRED DOLLARS (\$300.00) over the term of the agreement, subject to

annual budget appropriation, and authorizing County Judge to sign and execute all relevant documents. [Requested by Esther Degollado, Webb County District Clerk; Account #001-1110-6402]

Comr. Tijerina motioned to approve items #15, #16, #17, and #18 as submitted. Comr. Galo seconded the motion.

Motion carried 4-0 with Judge Valdez out of the courtroom.

Honorable Rebecca Palomo, 341st District Court Judge

Item No.19. Discussion and possible action to approve the following line item transfer:

From: 001-1003-7001	Indigent Defense	\$12,000
To: 001-1003-5601	Administrative Travel	\$12,000

Honorable Oscar Martinez, Justice of the Peace Pct. 4

Item No.20. Discussion and possible action to approve the following line item transfer:

From: 001-1044-6005	Postage & Courier Service	\$1,133
To: 001-1044-6002-2	Cellular Phone	\$1,133

Honorable Harold DeVally, Constable Pct. 4

Item No.21. Discussion and possible action to approve the following line item transfers:

From: 001-2502-6014	Equipment Rental	\$1,000
To: 001-2502-6004-2	Cell Phone Cost	\$ 600
001-2502-6205	Materials & Supplies	<u>\$ 400</u>
		\$1,000

Honorable Martin Cuellar, Sheriff

Item No.22. Discussion and possible action to authorize the submission of a FY 2013 Operation Stonegarden (OPSG) grant to the State Administrative Agency (SAA) in conjunction with other eligible law enforcement agencies for overtime, applicable fringe benefits, equipment, fuel/mileage, and maintenance for border security operations and designating the Webb County Judge in all matters related to this grant; and any other matters incident thereto. [OPSG Accounts]

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to approve items #19, #20, #21, and #22. Comr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to enter into a Sixty (60) month rental service

agreement between Webb County and Pitney Bowes Global Financial Services for the processing of daily mail for the Webb County Sheriff's Office in the amount of ONE HUNDRED FORTY-THREE DOLLARS (\$143.00) per month and a total cost of \$8,580.00 over the Sixty (60) month agreement term, and to grant an exemption in accordance with the Texas Local Government Code Section 262.024 (Discretionary Exemptions)(4) professional services, subject to annual budget appropriation, and authorizing the County Judge to sign and execute all relevant documents. [Account #001-2001-6014]

- Item No.24.** Discussion and possible action to enter into a Sixty (60) month service agreement between Webb County and Stericycle for the collection, transportation, treatment and disposal of all regulated medical waste generated by the Webb County Jail during the term of the agreement in the amount of FIVE HUNDRED DOLLARS AND TEN CENTS (\$500.10) per month and a total cost of \$30,006.00 over the Sixty (60) month agreement term and to grant an exemption in accordance with the Texas Local Government Code Section 262.024 (Discretionary Exemptions)(4) professional services, subject to annual budget appropriation, and authorizing the County Judge to sign and execute all relevant documents. [Account #001-2062-6209-04]
- Item No.25.** Discussion and possible action to amend the Webb County Personnel Policies in connection with the planned implementation of the Time and Attendance system for Webb County employees; and any other matters incident thereto. [Closed Meeting/Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (A) (B) (Consultation with Attorney)]

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve items #23, #24, and #25 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No.26.** Discussion and possible action to approve the following line item transfers:

From:	001-2600-6202	Uniforms	\$ 4,000
	001-2001-5003-B	Overtime Collective Bargaining Agreement (CBA)	\$ 7,500
	001-2060-5003-A	Overtime Holiday Collective Bargaining Agreement (CBA)	<u>\$10,000</u>
			\$21,500
To:	001-2060-5003-B	Overtime Collective Bargaining Agreement (CBA)	\$21,500

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Delia Perales, Treasurer

Item No.27. Discussion and possible action to approve Depository Pledge Agreement with Commerce Bank whose securities will secure the deposit of Webb County Depository monies with said bank and authorizing the County Judge to sign all relevant documents.

Comr. Galo motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.28. Discussion and possible action to extend Webb County's Agreement with Laredo Examiners, a 3rd Party Administrator of the Webb County Drug & Alcohol Program for a period from June 10th to no later than August 9th, 2013. The Services provided are those which are required to implement and maintain the Webb County Drug & Alcohol Testing, and any other matters incident thereto; and to authorize the Webb Judge to execute all relevant documents.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Comr. Tijerina seconded the motion.

Motion carried 4-0 with Comr. Canales out of the courtroom.

Item No.29. Discussion and possible action to select dates to conduct annual performance evaluations for the Webb County Department Heads; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Judge Valdez directed Ms. Cynthia Mares, Administrative Services Director to set a date for the evaluations in mid July.

Item No.30. Discussion and possible action to acknowledge receipt of settlement from insurance carrier OneBeacon regarding recent property damage to the Community Supervision and Corrections Department Restitution Center in the amount of \$40,682.51 (Forty Thousand Six Hundred Eighty-Two and Fifty-One Cents), and to authorize the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-0114-9201]

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Comr. Montemayor motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Building Maintenance

- Item No.31. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules:**

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
0041	Energy Management Technician	\$18.49

- Item No.32. Discussion and possible action to approve the following line item transfer:**

From: 001-0106-6402	Repairs & Maintenance of Equipment	\$ 4,000
To: 001-0106-6224	Minor Tools and Apparatus	\$ 4,000

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #31 and #32 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

- Item No.33. Discussion and possible action to authorize the Community Action Agency to enter into an annual agreement with Reliant Energy Retail Services, LLC to implement the Community Assistance from Reliant Energy (CARE) Program and accept a donation contribution of \$12,500.00 allocated for Webb County Community Action Agency to assist qualified applicants with energy bills. [Account #902-4202-7004]**
- Item No.34. Discussion and possible action to approve the posting and filling of Slot #1214 (Part-Time Administrative Assistant) at 20 hours per week at \$10.00 per hour with no benefits. Salary for the Slot is grant funded; monies have been allocated for this fiscal year. [Account #953-4200-3500]**
- Item No.35. Discussion and possible action to accept grant contract #58120001712 award for the Comprehensive Energy Assistance Program (CEAP) from the Texas Department of Housing & Community Affairs (TDHCA) for Program Year 2013 Contract Start Date April 01, 2013 to Contract end date July 31, 2013, in the amount of FIVE HUNDRED SIXTY-FIVE THOUSAND THREE HUNDRED EIGHT DOLLARS (\$565,308.00) and authorizing the County Judge to sign all relevant documents. [Fund 911]**

Cmr. Tijerina motioned to approve items #33, #34, and #35 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

- Item No.36. Discussion and possible action to approve Justice of the Peace #4 remodeling Contract Change Order #3 to Zertuche Construction in the amount of \$23,274.14,**

increasing the contract amount to \$537,839.24. This change order will also increase the work days by 45 days, increasing the contract to 235 days and authorizing the County Judge to sign all relevant documents. [Requested by Oscar O. Martinez, Webb County Justice of the Peace Pct. 4, Accounts #638-1044-8801, #638-2311 and #604-0101-8103]

La Presa Community Center

Item No.37. Discussion and possible action to approve the following line item transfers:

From:	001-6115-5601	Administrative Travel	\$500
To:	001-6115-6205	Materials & Supplies	\$250
	001-6115-6219-2	Goods for Public Events	<u>\$250</u>
			\$500

Cmr. Tijerina motioned to approve items #36 and #37 as submitted. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.38. Discussion and possible action to approve the posting and filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective June 11, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2399	Driver Maintenance	\$11.19

Medical Examiner

Item No.39. Discussion and possible action to approve a professional services contract between Webb County and The Dictation Source for medical transcription services for the Webb County Medical Examiner's Office, at a cost of \$.10 per 65 character line for a term of One (1) year (June 10, 2013 – June 9, 2014) subject to annual budget appropriation, and authorizing the County Judge to execute all relevant documents; and any other matters incident thereto. [Account #001-0109-6022 (Professional Services)]

Planning

Item No.40. Discussion and possible action to issue a "Certificate of Compliance with Plat Requirements" to authorize electrical service connections pursuant to Section 232.029 (b), L.G.C., for an unplatted 2.6545 acre tract of land, more or less, out of and part of Porcion 10, Abstract 280, known as Tract 48, Ranchitos IV Los Minerales, as further described in Vol. 1013, Pgs. 493-495, W.C.D.R. (Application ID 2533). Approval limited to Three (3) additional meters for a total of Six (6) meters on this tract.

Cmr. Galo motioned to approve items #38, #39, and #40 as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

**Item No.41. Discussion and possible action to award the following annual contracts.
(Solicitations approved on April 22, 2013 and March 11, 2013)**

Bid 2014-03 Annual Contract for Flexible Base-Geographic Locations to Bertha Aldrete (North of Bruni Location), Santos Cattle & Game (Oilton Area & North of Bruni Location), Monolo's Ranch (North of IH35 Location), Zeus Construction (Hwy 83 Location)

Bid 2014-09 Annual Contract for Muffler Replacement to Laredo Muffler Shop (Primary)

Bid 2014-24 Annual Contract for Auto Shop Service Repair-To include parts to Laredo Wholesale Auto Dist. (Primary), J.R. Martinez Auto South (Secondary), Rotex (Secondary)

Bid 2014-24-1 Annual Contract for Auto Air Condition repair-To Include parts to Andy's Auto & Bus Air (Primary), Laredo Wholesale Auto (Secondary)

Bid 2014-27 Annual Contract for Liquid Soil Stabilizer to Momar, Inc. (Primary), J&B Industries (Secondary)

Bid 2014-40 Annual Contract for Automatic Transmission Repair to J.R. Martinez (Primary), Lopez Transmission (Secondary)

Bid 2014-43 Annual Contract for Machine Shop Repair to Laredo Machine Shop (Primary)

Bid 2014-57 Annual Contract for Refuse Collection to Trashco (Primary)

Bid 2014-66 Annual Contract for Aggregate 0010 Blend 73/Bin 1" to Vulcan Construction Materials LP (Primary)

Bid 2014-67 Annual Contract for Trap Rock 624 Grade 4 & 5 to Vulcan Construction Material (Primary)

Bid 2014-68 Annual Contract for Auctioneering Services to Cabco Auctioneering Services (Primary)

Bid 2014-75 Annual Contract for Meter Calibration to Sendero South (Primary)

Bid 2014-80 3 month contract for Paper, Toner/Ink, and Water to Executive Office Supplies (Primary-Paper, Secondary- Ink and Toner), The Tree House (Primary- Ink & Toner), Staples (Secondary- Ink and Toner), Patria Office Supplies (Secondary-

Paper)

Discussion on file at the Webb County Clerk's Office June 10, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.42. Discussion and possible action to purchase One (1) copier for Justice of the Peace Pct. 4, Oscar O. Martinez, Pursuant to Sections 271.101 and 271.102, Subchapter F. Cooperative Purchasing Program Texas DIR Contract #DIR-SDD-1686, in the amount of \$4,336.92. [Requested by Oscar O. Martinez, Webb County Justice of the Peace Pct. 4; Account #016-1044-6224 (Technology Fund)]

Item No.43. Discussion and possible action to purchase Six (6) phones with installation from Summit Communication in the amount of \$1,050.00. [Requested by Ramiro Veliz, Webb County Justice of the Peace Pct 2, PI 1; Account #016-1042-6224 (Technology Fund)]

Judge Valdez motioned to approve items #42 and #43 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.44. Adjourn

Cmr. Galo motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.